



NUCLEUS
SOFTWARE

FinnAxia e-Trade Finance

Ensuring Higher Finance Approval

Rates with a Holistic View of the Trade Cycle

→ According to a recent report, Fortune 500 companies incur more than \$81 billion of unnecessary supply chain and working capital costs each year due to inefficiencies and lack of visibility in trade finance.



Digitalization has the potential to overhaul the trade finance industry by enabling the convergence of physical, financial and document chains, providing complete visibility of the supply chain and automating key processes—such as document evaluations, due-diligence checks and the generation of purchase orders and invoices.

TRADE FINANCE, VISUALIZED

FinnAxia Trade Finance Portal provides corporate customers with a digital front end to not just apply for and view Letter of Credits (LCs), Letter of Guarantees etc. but also track bills under LCs/Collections. The portal provides a single, global view of the corporates' trade finance business which helps reduce the risk of fraud and also enables the bank to make faster and more efficient financing decisions. Banks can reduce compliance costs and optimize working capital for their customers by simplifying and automating trade finance processes.

ABOUT NUCLEUS SOFTWARE

Nucleus Software is the global leader in advanced digital technology platforms that power Lending and Transaction Banking businesses worldwide. With over three decades of expertise, it supports the mission critical operations of more than 200 financial institutions in 50 countries across Retail and Corporate Lending, Transaction Banking and Cash Management, Automotive Finance and other business areas.

AWARDS**Best Technological Innovation in Payments - B2B Award****2020**

Seamless Middle East 2020, Dubai

Celent Model Bank Award For Retail Lending**2020**

RattanIndia Finance, India

IBS Intelligence FinTech Innovation Award**2019**

Roha Housing Finance, India

Best Lending Technology Implementation Award**2018**

SPFC, India

Celent Model Bank Award**2016**

Celent Model Bank Vendor Award

2014

ICICI Bank, India

2013

Vietnam Prosperity Bank, Vietnam

2010

HDFC Bank, India

2009

ICICI Bank, India

IDC Insights Award**2015**

DCB Bank, India

Asian Banker Technology Implementation Award**2014**







ICICI Bank, India

RBI Trailblazer Award**2013**







CIMB, Malaysia

FINNAXIA

Nucleus Software's FinnAxia is an integrated global transaction banking solution offering the capability to swiftly address corporate customers' working capital needs and handling the entire Cash Management lifecycle covering

-  Payments
-  Receivables
-  Liquidity Management
-  e-Trade Finance
-  e-Financial Supply Chain Management
-  Electronic Bill Presentation and Payment

ACROSS DIFFERENT CHANNELS

-  Website
-  Mobile
-  ERP
-  Email
-  Bank Branch
-  File Services

COMPREHENSIVE RANGE OF TRADE FINANCE SERVICES

With FinnAxia Trade Finance Portal corporate customers can initiate the full range of trade finance transactions including LCs, SBLCs, Guarantees, Shipping Guarantees, Collections, Remittances and Stand-alone Finance. The solution provides a single platform for importers and exporters. The importers can raise LCs which can be viewed by their exporters. On completion of the shipment of goods, exporters can raise bills online-which can either be tagged to an LC or be independent of one. The importers can then view and accept bills raised by the exporter or alternatively request a trust receipt loan against a raised bill.

360° VIEW OF TRADE FINANCE

FinnAxia Trade Finance Portal enables corporates with a holistic and real-time view of all their trade finance transactions through ease-of-integration with all major back office trade finance systems. The on-line availability of applications, issued letters of credit, amendments, drawings, and shipping guarantees etc. ensures faster access of information to corporate customers. The 360° visibility mitigates operational and financial risk.

ANYTIME ANYWHERE FINANCING

FinnAxia Trade Finance Portal is a multi-channel front end for corporates to view and manage their trade finance transactions on their mobiles and tablets. The solution has a responsive web design for an optimized user experience regardless of the device used. It also provides role-based access and comes with comprehensive customer servicing capabilities including online chat and helpdesk facilities. The customer can swiftly set up new reporting and transactional users. The solution also provides a wide range of reports including comprehensive audit

reports and reports with a complete view of claims and loans availed.

GREATER CUSTOMER CONVENIENCE

FinnAxia Trade Finance Portal provides online queries for all import/export related products using a common GUI. When trade finance transactions are processed at the bank's back office, all relevant correspondence, scanned documents, payment messages and transaction history are immediately transferred to the portal, enabling customer access to real-time information. On receipt of new deals, payment/acceptance instructions, and any incoming correspondence, customers can be notified by email or SMS. An authorization matrix ensures that the notifications are sent to the relevant users.

FEATURES

- Real-time 360° view of all Trade Finance Transactions
- Issuance and Amendment of Domestic and International Letter of Credit(LC), Stand-By Letter of Credit(SBLC), Letter of Guarantees(LG) and Shipping Guarantee (SG)
- Lodgement and Acceptance of Bills
- Provision of Import and Export of Trade Loans
- Export advisory for amendments and discrepancies
- Consolidated LC/SBLC/LG/SG and bills enquiry with associated loan/claim details
- Consolidated Import and Export Enquiries
- Personalized Reports
- Authorization matrix/Additional Bank Level Approval
- Integrable with all Major Back Office Trade Finance Systems
- Widget for Limit Tracking
- Loan Settlement and Rollover Initiation